

Mayor and Council Strategic Focus Area Subcommittee  
**ECONOMIC and WORKFORCE DEVELOPMENT**

**ADMINISTRATIVE ACTION REPORT AND SUMMARY (AARS)**

**May 14, 2007**

**1. ROLL CALL:**

COUNCIL MEMBERS PRESENT: Council Member Steve Leal, Ward 5  
Council Member Shirley Scott Ward 4  
Council Member Karin Uhlich, Ward 3

STAFF MEMBERS PRESENT: ♦ Mike Letcher, Deputy City Manager  
Mark Neihart, Procurement Director  
Lou Ginsberg, Real Estate

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<b>2. Master Lease</b> Discussion on Master Lease concept.	<i>Staff directed to research cities that use a Master Lease concept to promote business development and invest in downtown.</i>
<b>3. Construction Crafts Training Ordinance –</b> The Subcommittee voted to take the proposed construction craft apprenticeship ordinance to the full Mayor and Council for adoption. There are some minor revisions that will be made to the proposed ordinance that Chairperson Leal offered could be made with stakeholders by phone or in some other informal venue. Council Member Scott will look into possibly inviting SAIT to speak at next meeting on this topic.	<i>Procurement to schedule a meeting with TUCA, AZ Builder's Alliance, United Association Local 741 and other stakeholders to complete refinements to the ordinance.</i>
<b>4. AIA Contract (Jim Kuliesh)</b> Mr. Kuliesh asked that this item be removed from the agenda at this time, because nationwide they are revising current documents.	
<b>5. City purchase of products made with Child labor</b> Moved to future agenda items per Chairperson Leal.	
<b>6. Call to the Audience:</b> Speakers were, Jay Tripp, Jim Kuliesh & David	
<b>7. Future Agenda Items:</b> * <i>Bad Boy Ordinance</i> * <i>Best Value/ Responsible Contractor Policy</i>	
<b>8. Adjournment</b> Meeting adjourned at 12:55 p.m.	

Minutes submitted by Anita Smith-Etheridge